Morgan County Commission Meeting March 9, 2020

Members present:

Commissioner Joel Tuttle, President Commissioner Reed Commissioner Forney

Staff Present:

Kimberly Nickles, Honorable County Clerk Stefanie Allemong, County Administrator

The meeting was opened by Kimberly Nickles, Honorable County Clerk, at 9:30 a.m.

Department Head Budget Reviews

Dick Myers, OES Director Stephanie Nichols, Day Report Center Director

Vendor selection for CAD ProQA and Server

Commissioner Forney made a motion to approve the Motorola contract for ProQA Software in the amount of \$208,848 to be paid out of Fund 7 capital outlay. President Tuttle voted yea, Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

President Tuttle recused himself from the vendor selection for the CAD Server Storage.

Commissioner Forney made a motion to approve the Motorola vendor contract in the amount of \$106,446.50 to be paid out of Fund 7 capital outlay. Commissioner Reed voted yea and Commissioner Forney voted yea. Motion carried.

President Tuttle returned after the vote.

Budget Workshop

Recess

President Tuttle 4:53 p.m.

Minutes submitted by: M. Hill